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**Executive Director**  
Sandra Fitzpatrick

## **EXECUTIVE COMMITTEE MEETING**

**Wednesday, November 3, 2004**

**8:30 am – 10:15 pm**

Hyatt Regency Suites – Palm Springs  
285 North Canyon Drive, Palm Springs  
San Jacinto Room

## **PROPOSED AGENDA**

- I. Call To Order, Pledge of Allegiance, Roll Call and Establish Quorum
- II. Approve Agenda
- III. Public Comments
- IV. Activities Update
  - A. Update on California's Restructure Proposals (CPR and WHITE PAPER) to determine further CCoA action and participation. Where do we go from here? (ACTION)
  - B. California Senior Legislature – Issues related to transition and impact on CCoA (ACTION)
  - C. CCoA Budget 2004-05 and 2005-06 (POTENTIAL ACTION)
  - D. Facility (ACTION)
  - E. Forum and Mobility Summit including discussion about purpose, goal and timing (ACTION)
- V. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office to RSVP for this meeting.

Information regarding Commission on Aging agendas and meeting minutes may be obtained at [www.CalAging.org](http://www.CalAging.org) or by writing the California Commission on Aging, 1600 K Street, Sacramento, CA 95814.